EVERETT SCHOOL DISTRICT NO. 2 BOARD RESOLUTION NO. 467

A RESOLUTION of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District") accepting the Vocational Education Addition Project at Everett High School as final and complete.

WHEREAS, the District awarded the Vocational Education Addition Project at Everett High School to Western Ventures Construction, Inc. on June 3, 1991; and

WHEREAS, the Vocational Education Addition Project at Everett High School was financed with local and state matched funds; and

WHEREAS, the G T de Architects certify that the Vocational Education Addition Project at Everett High School is completed and that the Contractor Western Ventures Construction, Inc. has met all of their obligations for final completion;

NOW, THEREFORE, BE IT RESOLVED that the District accepts as final and complete the Vocational Education Addition Project at Everett High School;

AND RESOLVED FURTHER, that the Superintendent, or his/her designee is authorized and directed to execute any agreements on behalf of the District as may be required with respect to the Vocational Education Addition Project at Everett High School.

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ADOPTED this

Paul Sjunnesen, Superintendent and Secretary for the Board

2nd

March

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	EVERETT SCHOOL DISTRICT No. 2 a municipal corporation of the State of Washington School Board President
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ATTEST	